

IMPORTANT - PLEASE NOTE CHANGE IN TIME

REVISED AGENDA

**Waukesha County Combined Health & Human Services Board & Committee
Thursday, March 30, 2006 – 9:00 a.m.
Goodwill, 1400 Nike Drive, Waukesha, WI**

Public Comments

Committee Agenda Items

Approve Minutes of March 2, 2006
Legislative Update
Correspondence
Announcements

Executive Committee Report of 3-27-06
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of March 2, 2006
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

1. Motion to Allow Secretary Andy Kallin to Approve the Final Set(s) of Committee Minutes on Behalf of the Health and Human Services Committee

Joint Committee/Board Agenda Items

2. OWI Assessment Charge Increase
3. AODA Advisory Committee Needs List Presentation
4. Children & Family Advisory Committee Needs List Presentation
5. Performance Standards for Governance Boards

Board Agenda Items

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1.	HHS Committee Members	9:15 a.m.
2.	Claudia Roska	9:20 a.m.
3.	Harlow Bielefeldt	9:30 a.m.
4.	Lynne Ketchum	10:15 a.m.
5.	JoAnn Weidmann, Dr. Nancy Healy Haney	11:00 a.m.

Health & Human Services Board & Committee
March 30, 2006 – 9:00 a.m.
Goodwill
1400 Nike Drive
Waukesha, WI

Dennis Farrell & Duane Stamsta, Co-Chairs